

LEXINGTON TOWNSHIP

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Chad Partaka, Supervisor
Michael VanderGraaff, Clerk
Davianna McAllister, Treasurer
John O’Hair, Trustee
William Watson, Trustee

Minutes of Regular Meeting July 23, 2009

The Lexington Township Board regular meeting is held on the third or fourth Thursday of every month in the Conference Room of the Lexington Township Hall, 7227 Huron Avenue, Lexington Michigan.

OPENING OF MEETING:

The meeting was called to order at 7:02 p.m. by Supervisor Chad Partaka

SALUTE TO AMERICAN FLAG:

ROLL CALL:

PRESENT: Chad Partaka, John O’Hair, Davianna McAllister, Michael VanderGraaff,
and William Watson

ABSENT: None

CONSENT AGENDA:

APPROVAL OF MINUTES & FINANCIAL REPORT PACKAGE

MOVED BY: O’HAIR

SECONDED BY: WATSON

To approve consent agenda as presented

ALL YEAS
MOTION CARRIED

TREASURES REPORT

MOVED BY: WATSON

SECONDED BY: O’HAIR

To approve report as presented

ALL YEAS
MOTION CARRIED

ACCOUNTS RECEIVABLE WRITE OFF LIST

NONE

APPROVAL OF INVOICES

MOVED BY: WATSON

SECONDED BY: PARTAKA

To approve invoices as presented

ALL YEAS
MOTION CARRIED

CORRESPONDENCE:

- 1. MTA WEEKLY FAXES**
- 2. MAPLES COOP TRAILER PARK**

AMENDMENT TO AGENDA:

MOVED BY: O'HAIR

SECONDED BY: VANDERGRAAFF

To add new business item # 6 Accounts Receivable and approve agenda as amended

ALL YEAS
MOTION CARRIED

SPECIAL BUSINESS:

NONE

COMMITTEE REPORTS:

1. ZONING ADMINISTRATOR:

Written Report

2. PLANNING COMMISSION:

Written report

3. ZONING BOARD OF APPEALS:

No meeting.

4. ASSESSOR:

5. ROADS:

6. BIKE PATH:

7. LEXINGTON-WORTH TOWNSHIPS UTILITIES AUTHORITY:

Written report

8. CABLE TV:

9. SUPERVISOR:

10. BUILDING AUTHORITY:

11. WATERSHED:

PUBLIC COMMENTS:

Charlton-Asked the board to oppose the proposed adult entertainment amendment

OLD BUSINESS:

None

NEW BUSINESS:

1. REQUEST OF DEPUTY HOURS

MOVED BY: PARTAKA

To approve hours as presented

SECONDED BY: WATSON

ALL YEAS
MOTION CARRIED

2. PURCHASE BATTERY CHARGER

MOVED BY: PARTAKA

To approve purchasing battery charger for \$95 plus shipping

SECONDED BY: MCALLISTER

ALL YEAS
MOTION CARRIED

3. DITCH AGREEMENT

MOVED BY: O'HAIR

To approve the ditch agreement as presented

SECONDED BY: VANDERGRAAFF

ALL YEAS
MOTION CARRIED

4. AITKEN ROAD

DISCUSSION-There was discussion on asking the County if there will be matching funds available to fix the approach to the Aitken Road bridge

5. ORDINANCE AMENDMENTS

A. ADULT ENTERTAINMENT

MOVED BY: PARTAKA

To not approve the proposed amendment

SECONDED BY: MCALLISTER

ROLL CALL VOTE
PARTAKA-AYE
VANDERGRAAFF-AYE
WATSON-NAY
MCALLISTER-AYE
O'HAIR-AYE
MOTION CARRIED

B. HOME OCCUPATION SIGNS

MOVED BY: VANDERGRAAFF

To approve the amendment as presented

SECONDED BY: PARTAKA

ROLL CALL VOTE
PARTAKA-AYE
VANDERGRAAFF-AYE
WATSON-AYE
MCALLISTER-AYE

O'HAIR-AYE
MOTION CARRIED

C. NEW HOME OCCUPATION AMENDMENT

MOVED BY: WATSON

SECONDED BY: O'HAIR

To approve the amendment as presented

ROLL CALL VOTE
PARTAKA-AYE
VANDERGRAAFF-AYE
WATSON-AYE
MCALLISTER-AYE
O'HAIR-AYE
MOTION CARRIED

D. LAKEFRONT FENCES

MOVED BY: PARTAKA

SECONDED BY: MCALLISTER

To return the amendment to planning commission for revision on wording and clear vision references

ROLL CALL VOTE
PARTAKA-AYE
VANDERGRAAFF-AYE
WATSON-AYE
MCALLISTER-AYE
O'HAIR-AYE
MOTION CARRIED

E. DIGITAL SIGNS

MOVED BY: VANDERGRAAFF

SECONDED BY: O'HAIR

To approve the amendment as presented

ROLL CALL VOTE
PARTAKA-NAY
VANDERGRAAFF-AYE
WATSON-NAY
MCALLISTER-NAY
O'HAIR-AYE
MOTION FAILED

F. PUBLIC HEARING NOTICES

MOVED BY: PARTAKA

SECONDED BY: VANDERGRAAFF

To approve the amendment as presented

ROLL CALL VOTE
PARTAKA-AYE
VANDERGRAAFF-AYE
WATSON-AYE
MCALLISTER-AYE
O'HAIR-AYE
MOTION CARRIED

6. ACCOUNTS RECEIVABLE

MOVED BY: PARTAKA

SECONDED BY: WATSON

To allow adjusting entries for probable duplicated past accounts receivable for YWCA \$1600 & STAMM/JE \$200

ALL YEAS
MOTION CARRIED

7. CROSWELL AMBULANCE CONTRACT

MOVED BY: WATSON

SECONDED BY: PARTAKA

To approve contract as presented in amount of \$23,261.00

ALL YEAS
MOTION CARRIED

CLOSE OF MEETING:

MOVED BY: VANDERGRAAFF

SECONDED BY: PARTAKA

To close this meeting at 7:47 PM

ALL YEAS
MOTION CARRIED

SUBMITTED

MICHAEL VANDERGRAAFF, CLERK

07/28/09